

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE HOLWELL

07 CIV 5862

Civil Action No.

PIRELLI ARMSTRONG TIRE
CORPORATION RETIREE MEDICAL
BENEFITS TRUST, Derivatively On Behalf
of MACY'S, INC.,

Plaintiff,

vs.

TERRY J. LUNDGREN, KAREN M.
HOGUET, SARA LEVINSON, CRAIG E.
WEATHERUP, JOSPEH NEUBAUER,
JOSPEH A. PICHLER, JOYCE M. ROCHE,
MEYER FELDBERG, MARNA C.
WHITTINGTON, KARL M. VON DER
HEYDEN and WILLIAM P. STIRITZ

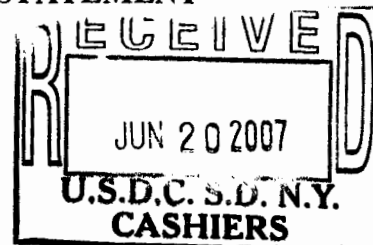
Defendants,

-and-

MACY'S, INC., a Delaware
corporation,

Nominal Defendant.

RULE 7.1 STATEMENT



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Pirelli Armstrong Tire Corporation Retiree Medical Benefits Trust, Derivatively on Behalf of Macy's, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

No corporate parent
No publicly held affiliates or subsidiaries

Date: June 20, 2007

A handwritten signature in black ink, appearing to read "Thomas E. Beck".

Signature of Attorney

Attorney Bar Code: TGA 1515